

Independent Review Board

Thursday, July 7, 2005, 10:00 a.m. – 12:00 p.m.

State Office Building
1 West Wilson Street
Room 372
Madison, WI 53701

| Time | Agenda Item | Lead |
|-------------|--|---------------|
| 10:00 a.m. | 1. Call to order and roll call | Jay Gold |
| 10:05 a.m. | 2. Approval of meeting minutes from May 20—for approval | Jay Gold |
| 10:15 a.m. | 3. Biennial budget—update | Judith Nugent |
| 10:25 a.m. | 4. Report from the Board on Health Care Information | Judith Nugent |
| 10:35 a.m. | 5. Physician office visit (POV) data | Judith Nugent |
| | a. Data collection—status report | |
| | b. Data release, if any—status report, discussion, and possible votes ¹ | |
| | c. POV marketing update | |
| | d. Review new data elements | |
| 11:05 a.m. | 6. Physician identifiers on the public use data sets--discussion | Jay Gold |
| 11:10 a.m. | 7. Report on division of labor between the Independent Review Board and the Board on Health Care Information | Judith Nugent |
| 11:50 a.m. | 8. Potential agenda items for next meeting | All |
| 12:00 p.m. | 9. Adjourn | |

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.

¹ The IRB may convene in closed session to discuss data requests under s. 19.85(1) if certain data elements defined in Chapter 153 must be kept confidential.